

13cr30028 MAP

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI/MSP

City Lee Related Case Information:

County Berkshire Superseding Ind./ Inf. No Case No. --

Same Defendant -- New Defendant --

Magistrate Judge Case Number --

Search Warrant Case Number 12-mj-3084A-F


R 20/R 40 from District of --

Defendant Information:

Defendant Name Buffis, Joseph Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name --

Address (City & State) Lee, MA 

Birth date (Yr only): 1958 SSN (last4#): 6053 Sex M Race: White Nationality: USA

Defense Counsel if known: Lori H. Levinson Address 500 Main Street, Suite 2

Bar Number -- Great Barrington, MA 01230

U.S. Attorney Information:

AUSA Steven H. Breslow Bar Number if applicable --

Interpreter: ☐ Yes ☒ No List language and/or dialect: --

Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____


Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty -- ☐ Misdemeanor -- ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: August 8, 2013

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Buffis, Joseph

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC § 1951</u>	<u>Extortion Under Color Of Official Right And By Wrongful Use of Fear</u>	<u>1</u>
Set 2	<u>18 USC § 1956(a)(1)(B)(i)</u>	<u>Money Laundering</u>	<u>2-4</u>
Set 3	<u>18 U.S.C. §§ 981, 982 and 28 U.S.C. § 2461</u>	<u>Forfeiture Allegations</u>	<u>--</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____